2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119274

FILED Apr 28, 2011 Secretary of State

Entity Name: PROPERTY DEVELOPMENT SOLUTIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

2401 20TH

LUBBOCK, TX 79411 US

Current Mailing Address: New Mailing Address:

P.O. BOX 94010 LUBBOCK, TX 79493

FEI Number: 20-1522975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 JOHNSTON, CRAIG J
 JOHNSTON, CRAIG J

 2402 52ND STREEY
 2402 52ND STREET

 STE. 12
 STE. 12

 LUBBOCK, FL 79412 US
 LUBBOCK, FL 79412 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HAND, JOHN

 Address:
 P.O. BOX 94010

 City-St-Zip:
 LUBBOCK, TX 79493 US

Title: VP

Name: HAND, JASON R

Address: 2926 COFFEE POT BLVD NE City-St-Zip: ST PETERSBURG, FL 33704 US

Title: D

 Name:
 HAND, JOHN

 Address:
 P.O. BOX 94010

 City-St-Zip:
 LUBBOCK, TX 79493

Title:

Name: JOHNSTON, CRAIG

Address: 2402 52ND STREET, STE. 12 City-St-Zip: LUBBOCK, TX 79412 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRAIG JOHNSTON S 04/28/2011